

February 11, 2009

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Station at 7:00 p.m. Present were First Selectman Edward Haberek, Selectman William Brown and Selectman Peter Balestracci. Also present were members of the public.

(1) Call to Order

Mr. Haberek called the meeting to order at 7pm. The Pledge of Allegiance was recited.

(2) Approval of Minutes

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to approve the January 28, 2009 minutes as distributed.

(3) Correspondence

Mr. Haberek highlighted the materials in the selectmen packets.

(4) Comments from the Public- none

(5) Appointments/Reappointments

Shellfish Commission

Mr. Haberek read a memo from John Swenarton requesting reappointment to the Shellfish Commission. A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to reappoint John Swenarton to this Commission.

Economic Development Commission

Mr. Haberek read a memo from Blunt White, EDC Chairman, recommending Dan Oliverio as a full member, Gary Bennett to fill Jim Oberhelman's term and Ed Planeta to be appointed as a new full member. A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted unanimously to make these appointments to EDC.

Inland Wetlands and Watercourses Commission

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to appoint Dr. Nick Salerno to the IWW Commission as a full member.

Dr. Salerno had been interviewed at the previous January 28, 2009 meeting.

(6) New Business

Bid Award: Town Hall Window Replacement

Town Engineer Larry Sullivan reviewed the bid documents for the replacement of Town Hall windows. A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to award the bid to the lowest bidder, Prime Windows, LLC, Cromwell, Connecticut.

Bid Award: Spellman Restrooms

Town Engineer Larry Sullivan reviewed the bid documents for the Spellman Park Restrooms. Discussion occurred and this item was tabled until a future BOS meeting.

Mystic Chamber Art Festival

The Mystic Chamber sent a request for permission to hold the 52nd Annual Mystic Outdoor Art Festival on the weekend of August 8 and 9, 2009. A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to grant permission to the Mystic Chamber to hold the Mystic Art Festival on the above noted dates.

Pawcatuck Duck Race

The Greater Westerly Chamber Foundation sent a request for permission to use the Donahue Park for their 11th Annual Pawcatuck River Duck Race to be held on April 25, 2009. A motion was made by Mr. Brown, seconded by Mr. Balestracci and voted Unanimously to grant permission to the GWC to hold their annual duck race on the above noted date.

(7) Comments from the Public-none**(8) Projects Update****(9) Adjourn**

There being no further business to come before the Board, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Joanne Ramey
Recording Secretary